CITY COUNCIL WORKSHOP

May 5, 2020 6:00 P.M. Minutes



Location: The physical location of the Council Meeting was at the Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington. Due to the state wide stay at home order, the public was given the option to call in virtually to the Council Meeting and be able to listen to the Meeting live on the City's Bluejeans conference line.

- I. CALL TO ORDER Mayor Neil Johnson, Jr. called the meeting to order at 6:00 p.m.
- II. ROLL CALL: Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Mayor Johnson, elected officials attending virtually were Deputy Mayor Justin Evans, Councilmember Terry Carter, Councilmember Todd Dole, Councilmember Michelle Keith, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember J. Kelly McClimans was not in attendance.

Staff members in attendance at the physical location were Administrative Services Director/City Clerk Harwood Edvalson and Deputy City Clerk Sadie Schaneman.

Staff members in virtual attendance using the City's Bluejeans conference line were City Administrator John Vodopich, Chief Financial Officer Cherie Reierson, Interim Public Services Director Ryan Johnstone, Planning & Building Supervisor Jason Sullivan, and City Attorney Kathleen Haggard.

III. AGENDA ITEMS:

A. Council Open Discussion:

Allen Yorke Park. Councilmember Watson asked if there were discussions going on as to what events might be able to happen this summer with the Governor's Phase 4 starting around July 15, 2020. Mayor Johnson said that City staff are looking at the events, the vendors, and how the events can still happen while following guidelines.

<u>Recreation Programs.</u> Councilmember Watson asked about the fall season for the recreation program and if they would be able to reopen. Mayor Johnson said that the recreation program is closed until July at the earliest. There would be no summer programs but the plan is to start planning and preparing for fall programs starting in July.

B. **Review Of Council Minutes:** April 28, 2020 Council Meeting.

Councilmember Watson and Councilmember Carter said that they reviewed the minutes of the April 28, 2020 Council Meeting and had no corrections. The draft minutes were forwarded to the May 12, 2020 Meeting for approval.

C. **Discussion:** AB20-43 – Ordinance D20-43 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 16.36, 16.38, 16.40, 16.42, 16.44, 16.46, 16.48, 16.50, 16.52, 16.54, 16.56, And 16.58 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinances 1491 And 1523 Related To The City's Shoreline Master Plan.

Planning and Building Supervisor Sullivan reviewed the ordinance with Council amending Chapters 16.36, 16.38, 16.40, 16.42, 16.44, 16.46, 16.48, 16.50, 16.52, 16.54, 16.56, and 16.58 of the Bonney Lake Municipal Code and the corresponding portions of ordinances 1491 and 1523 related to the city's shoreline master plan. He explained that these changes included the mandatory changes that are required before the Department of Ecology will approve the updated regulations.

Councilmember Watson thanked Planning & Building Supervisor Sullivan for all the hard work on amending these chapters of the Bonney Lake Municipal Code.

Councilmember Carter asked if Lake Bonney and Lake Jane would be part of the code changes. Planning & Building Supervisor Sullivan responded saying that both lakes were small and don't qualify for the changes.

There was Council consensus to place the ordinance on the Council Consent Agenda for the next Council Meeting on May 12, 2020.

IV. EXECUTIVE/CLOSED SESSION: None.

V. ADJOURNMENT:

At 6:06 p.m. the Meeting was adjourned by Mayor Johnson with the common consent of the City Council.

Docusigned by:

Harwood T. Edvalson

Harwood T. Edvalson, City Clerk

Docusigned by:

Nil Johnson, Jr.

Neil Johnson, Jr., Mayor

Items presented to Council at the May 5, 2020 Workshop: None.

Note: Unless otherwise indicated, all documents submitted at City Council meetings and workshops are on file with the City Clerk. For detailed information on agenda items, please view the corresponding Agenda Packets, which are posted on the city website and on file with the City Clerk.